

RESOLUTION OF THE COMMISSIONERS OF
FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF
BUENA VISTA, COUNTY OF ATLANTIC, A BODY CORPORATE
ORGANIZED IN ACCORDANCE WITH N.J.S.A. 40A:14-70 TO AWARD
CONTRACT FOR PURCHASE OF A HEAVY DUTY RESCUE PUMPER TO
PIERCE MANUFACTURING, INC.

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic (hereinafter "Board of Fire Commissioners"), constitute a Body Corporate, established and operating pursuant to N.J.S.A. 40A:14-70 to -105.1; and,

WHEREAS, the Board of Fire Commissioners, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative agreements; and,

WHEREAS, the Board of Fire Commissioners, pursuant to N.J.S.A. 52:34-6.2(b)(3) conducted a cost analysis and, in so doing, established that entering into the alternative procurement method would be the most cost effective contractual solution to this purchase of certain fire apparatus; and,

WHEREAS, Houston-Galveston Area Council is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and,

WHEREAS, the Board of Fire Commissioners published a notice of intent to engage, and to otherwise join the Houston-Galveston Area Council and provided a time period for public comment on the matter; and,

WHEREAS, the Board of Fire Commissioners received no public comment on its published notice of intent to engage and to otherwise join the Houston-Galveston Area Council within the time period for public comment set forth in the notice; and,

WHEREAS, the Board of Fire Commissioners thereafter completed the necessary documents and entered into an agreement with the Houston-Galveston Area Council; and,

WHEREAS, the Board of Fire Commissioners thereafter received information and pricing of, on and for a Pierce Arrow XT Heavy Duty Rescue Pumper manufactured by Pierce Manufacturing, Inc., PO Box 2017, Appleton, WI, 54912 which complied with the special and particularized requirements of the Fire District for which the Board of Fire Commissioners provides service; and

WHEREAS, the Board of Fire Commissioners thereafter received from Pierce Manufacturing, Inc., all supplemental documentation which complied with the laws of the State of New Jersey for entities awarded a contract by a public entity; and,

NOW, THEREFORE, be in Resolved as follows:

1. That, pursuant to N.J.S.A. 52:34-6.2(b)(3), the Board of Fire Commissioners does award a contract for the purchase of a XT Heavy Duty Rescue Pumper to Pierce Manufacturing, Inc.
2. That the contract for the XT Heavy Duty Rescue Pumper is awarded in the amount of \$606,388.00.
3. That the presiding Commissioner of the Board of Fire Commissioners is authorized to execute and the Secretary to attest to the proposed contracts for the purchase of said vehicles, which such contract shall be available for public examination on the premises of the Fire Station, located at 4931 Landis Avenue, Buena Vista Township, County of Atlantic, New Jersey during normal business hours.
4. That the awarding of the contract is contingent on Pierce Manufacturing, Inc., entering into a contract complying with the terms of this resolution and posting appropriate bonds, as may be required by law.

5. That the Secretary of the Board of Fire Commissioners shall forward a certified copy of this Resolution to the following:


- A) The Presiding Commissioner;
- B) The Clerk of the Township of Buena Vista;
- C) Houston-Galveston Area Council; and
- D) Pierce Manufacturing, Inc.

CERTIFICATION

I, WAYNE CORSIGLIA, Secretary of the Board of Fire Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Fire Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, at a duly noticed meeting conducted on Nov 19th, 2013 on the premises of the East Vineland Fire House, located at 4931 Landis Avenue, Buena Vista Township, Atlantic County, New Jersey, in accordance with a vote of the Commissioners recorded as follows.

<u>Name of Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Karl Molinelli	✓			
Wayne Corsiglia	✓			
Robert Pagliuchi, Jr.	✓			
Lonnie Ricci	✓			
David Ricci	✓			

Dated: 11 / 19, 2013



WAYNE CORSIGLIA, Secretary of the Board of Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, a Body Corporate Organized in Accordance with N.J.S.A. 40A:14-70.